WARNING WEED BEACH BUILDING COMMITTEE SPECIAL MEETING

Thursday – 7:30 pm – June 25, 2009 Room B-3 – Town Hall

Notice is hereby given that the Weed Beach Building Committee will hold a Special Meeting on Thursday, June 25, 2009 at 7:30pm in Room B-3 – Town Hall.

AGENDA -

- 1) Public Comment -
- 2) Review Status of Playground/Utility line Project –
- 3) Discuss any Additional Work needed on the present project –
- 4) **Re-Survey of the site** Discuss and take action on having the site survey recertified and completed, as necessary.
- 5) Garden Club Gift Discuss and take action on a most generous gift by the Darien Garden Club of up to \$45,000 for enhancement of the landscaping at Weed Beach.
- **Benches for the Beach** Review and approve, if necessary, the selection of a bench for the beach.
- 7) WBBC Composition of the Committee It has been recommended, and the Park and Recreation Committee is considering, enhancing the committee with additional members. As we move into a construction phase, the committee should have some members with specific construction and accounting skills. Discuss and take action, if appropriate, on the issue.
- **8) Future meetings –** Discuss the ongoing schedule.

Being a Special Meeting – only subjects on the Agenda may be discussed. However, the Agenda can and may be revised up to 24 hours before the meeting.